

**TABERNASH MEADOWS
WATER AND SANITATION DISTRICT
NOTICE OF A
MEETING OF THE BOARD OF DIRECTORS**

March 10, 2020

6:00 PM AT 729 ASTER DRIVE (Administrative Office), Tabernash CO

Agenda

Board Members

Mike O'Donnell, President
William Ivan Anderson, Vice President
James Drewett, Treasurer
Mark Thoms, Member at Large
Dick Sprague, Member at Large

Staff

Thom Yoder, District Manager
Donette Schmiedbauer, Accountant

Consultants

Kim Seter, District Legal Counsel

1. Call to Order, Attendance, and Ratification of Disclosures.
2. Kim Seter Status Report.
 - a. Lot 19: *Upon motion and 2/3 approval, the Board may enter into executive session pursuant to C.R.S. 24-6-402(4)(a) to discuss the terms of a contract for sale of Lot 19 and whether to grant an extension of the closing date.*
 - b. Red Hawk Ranch: *Upon motion and 2/3 approval, the Board may enter into executive session pursuant to C.R.S. 24-6-402(4)(b) to obtain the advice of legal counsel and subsection (e)(I) to review a proposal to provide water service to Red Hawk Ranch and to consider other matter that may be subject to negotiation.*
 - c. Lot 21 Service Fees: *Upon motion and 2/3 approval, the Board may enter into executive session pursuant to C.R.S. 24-6-402(4)(b) to obtain the advice of legal counsel and subsection (e)(I) to discuss matters that may be subject to negotiation concerning a request for abatement of user fees charged to Lot 21 commencing 4th quarter of 2019.*
3. Possible approval of Financials: January/February 2020, Preliminary year-end 2019.
4. Possible approval of Minutes: January 14, 2020.
5. Managers and Operations Report.
 - a. Annual Reports, Nutrients Credit, PFAS testing.
 - b. Water Rights Update: Valley at Winter Park, Grand Enclave, Highland.
 - c. Residential water meter upgrade.
6. Old Business: Drought Response Planning.
7. New Business: 2020 Board election cancellation.
8. Public Comment.
9. Adjourn.